

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155692

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHINA GRILL, INCORPORATED

Current Principal Place of Business:

6433 RALEIGH STREET
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8123 VINELAND ROAD
ORLANDO, FL 32821

New Mailing Address:

6433 RALEIGH STREET
ORLANDO, FL 32835

FEI Number: 20-3848123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WANQIN
8123 VINELAND ROAD
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, WANQIN
Address: 8123 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32821

Title: TD () Delete
Name: LIU, HUA
Address: 8123 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32821

Title: SD () Delete
Name: LIN, WANG XING
Address: 8123 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIN WANQIN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date